

City of Detroit
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INTERNAL OPERATIONS STANDING COMMITTEE

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**Ms. Cindy Golden
Asst. City Council Committee Clerk**

WEDNESDAY, OCTOBER 30, 2019

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. 10:10 A.M. – INTERVIEW – RE: Appointment of Mr. Louis Bailey to the Detroit Human Rights Commission. (**Louis Bailey**)**

UNFINISHED BUSINESS

1. Status of **Office of Contracting and Procurement** submitting reso. autho. **Contract No. 6002420** - 100% City Funding – To Provide Furnished Election Booths. – Contractor: Miller Consultations & Elections dba ElectionSource – Location: 4615 Danvers Drive SE, Grand Rapids, MI 49512 – Contract Period: Upon City Council Approval through October 21, 2021 – Total Contract Amount: \$265,500.00. **ELECTIONS (BROUGHT BACK AS DIRECTED ON 10-23-19)**
2. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Ferndale Rehabilitation Center (Aaron Lynch) v. COD; Case No.: 19-154729-GC; File No.: L19-00230 (RG) in the amount of \$3,000.00 in full payment for any and all claims which Ferndale Rehabilitation may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about May 3, 2018. **(BROUGHT BACK AS DIRECTED ON 10-23-19)**

3. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Gail Redmond v. City of Detroit et al; Case No.: 18-014369-NI; File No.: L18-00723 (PMC) in the amount of \$40,000.00 in full payment for any and all claims which these parties may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained by Gail Redmond on or about November 6, 2017. **(BROUGHT BACK AS DIRECTED ON 10-23-19)**
4. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Bradley v. City of Detroit et. al.; Case No.: 17-10667; File No.: L17-00331 (MMM) in the amount of \$35,000.00 in full payment for any and all claims which Michael Bradley may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about March 2, 2015. **(BROUGHT BACK AS DIRECTED ON 10-23-19)**
5. Status of **Council President Brenda Jones** submitting memorandum relative to Variances. **(BROUGHT BACK AS DIRECTED ON 10-23-19)**
6. Status of **Council President Brenda Jones** submitting memorandum relative to Wireless Telecommunications Site Review. **(BROUGHT BACK AS DIRECTED ON 10-23-19)**
7. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to voting precinct relocation **(BROUGHT BACK AS DIRECTED ON 10-23-19)**
8. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to Unbiased Provision of City Services Legislation. **(BROUGHT BACK AS DIRECTED ON 10-16-19)**
9. Status of **Board of Zoning Appeals** submitting memorandum relative to report categorizing variances sought and variances granted since 2014. **(BROUGHT BACK AS DIRECTED ON 10-2-19)**

NEW BUSINESS

MAYOR'S OFFICE

10. Submitting reso. autho. Appointment of Louis Bailey to the Human Rights Commission for a term beginning immediately and ending on February 19, 2022. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

11. Submitting reso. autho. **Contract No. 6001990** - 100% City Funding – To Provide Ethernet Dedicated Internet Access at Requested Locations on an As Needed Basis. – Contractor: Comcast Business Communication, LLC – Location: 1701 JFK Blvd., Philadelphia, PA 19103 – Contract Period: Upon City Council Approval through April 22, 2024 – Total Contract Amount: \$700,000.00. **DoIT (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**

12. Submitting reso. autho. **Contract No. 6002453** – 100% City Funding – To Provide Capital Improvements and Related Services for the Engineering and Construction Renovation of the City Council Office and Meeting Space on the 13th Floor of the Coleman A. Young Municipal Center. – Contractor: Detroit Building Authority – Location: 1301 Third Street Suite 328, Detroit, MI 48226 – Contract Period: Upon City Council Approval through October 29, 2022 – Total Contract Amount: \$1,000,000.00. **CITY COUNCIL (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
13. Submitting reso. autho. **Contract No. 6002454** – 100% City Funding – To Provide End Point Anti-Virus Computer Software and Support for the entire City of Detroit's network. This Software will Alert, Monitor, and Block Threats to our City's Employee Network. – Contractor: CDW Government, Inc. – Location: 120 S. Riverside, Chicago, IL 60616 – Contract Period: Upon City Council Approval through October 31, 2024 – Total Contract Amount: \$750,000.00. **DoIT (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**

OFFICE OF THE CHIEF FINANCIAL OFFICER

14. Submitting reso. autho. Approval of your Honorable Body for the purchase of Goods and Services and the Acceptance of Grant Awards over the value of \$25,000, all contracts for Personal Services, Renewals or Extensions of Contracts, or the exercise of an option to renew or extend a Contract during City Council Recess from Wednesday, November 27, 2019 through Tuesday, January 7, 2019. **(No contract or Purchase Order shall be issued if a Protest has been filed, or if a Supplier has not obtained any required Tax clearances, Insurance, Affidavits, or Bonding.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**

LAW DEPARTMENT

15. Submitting report relative to Emergency Procurement of Legal Services – City Ordinance 18-5-21 – HVS (Consulting Services). **(The Law Department has submitted privileged and confidential correspondence, dated October 18, 2019, regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
16. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Bernard Morris v City of Detroit; Civil Action Case No.: 19-004199-NI for TEO Edward Cochran, Jr. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
17. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Jeremy Meeks v City of Detroit et al.; Civil Action Case No.: 18-014936-NI for TEO Willie James Mason. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
18. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Kevin Hayes v City of Detroit, et al.; Civil Action Case No.: 19-006584-NI for TEO James Hodge. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**

19. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Sinda Bean v City of Detroit et al.; Civil Action Case No.: 19-003287-NI for TEO Clyde Lynch. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
20. Submitting reso. autho. **Settlement** in lawsuit of Horton Latricia v. COD and Miracle Shanea Daniels; Case No.: 18-008342-NF; File No.: L18-00556-TJ in the amount of \$7,000.00 in full payment for any and all claims which Latricia Horton may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about, and otherwise set forth in Case No. 18-008342-NF. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
21. Submitting reso. autho. **Settlement** in lawsuit of Terry Leggett v. City of Detroit; Case No.: 17-013615-NF; File No.: L17-00645 in the amount of \$90,000.00 in full payment for any and all claims which Terry Leggett may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about, and otherwise set forth in Case No. 17-013615-NF. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
22. Submitting reso. autho. **Settlement** in lawsuit of Myers, Maribeth v. COD; Case No.: 18-008931-NO; File No.: L18-00490-TJ in the amount of \$35,000.00 in full payment for any and all claims which Maribeth Myers may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about, and otherwise set forth in Case No. 18-008931-NO. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
23. Submitting reso. autho. **Settlement** in lawsuit of Relief Physical Therapy & Rehab, Inc. (Cathy Presley) v. City of Detroit; Case No.: 19-148478-GC; File No.: L19-00141 (PH) in the amount of \$7,000.00 in full payment for any and all claims which Relief Physical Therapy, Inc. may have against the City of Detroit and any other City of Detroit employees by reason of treatment allegedly related to injuries sustained by Cathy Presley in a bus accident on or about, July 12, 2018. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
24. Submitting reso. autho. **Settlement** in lawsuit of Northland Radiology (Ronald Pendleton) v. City of Detroit; Case No.: 18-015256-CZ; File No.: L18-00095 (PH) in the amount of \$15,000.00 in full payment for any and all claims which Northland Radiology, Inc. may have against the City of Detroit and any other City of Detroit employees by reason of treatment allegedly related to injuries sustained by Ronald Pendleton in a bus accident on or about, January 27, 2017. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
25. Submitting reso. autho. **Settlement** in lawsuit of William Lowery v. City of Detroit; Case No.: 18-006460-NI; File No.: L18-00362 (CBO) in the amount of \$65,000.00 in full payment for any and all claims which William Lowery may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about July 21, 2015. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**

26. Submitting reso. autho. **Settlement** in lawsuit of Payne, Elton and Michigan Spine Management Clinic, PLLC v. COD; Case No.: 17-011105-NF; File No.: L17-00564 (CLR) in favor of Elton Payne in the amount of \$24,500.00 and in favor of Michigan Pain Management Clinic, PLLC in the amount of \$5,000.00 in full payment for any and all claims which Elton Payne and Michigan Pain Management Clinic may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about September 4, 2016. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
27. Submitting reso. autho. **Settlement** in lawsuit of Mares, Rachel v. COD and Samuel Choice; Case No.: 18-12527; File No.: L18-00559 (SVD) in the amount of \$85,000.00 in full payment for any and all claims which Rachel Mares may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about August 17, 2016. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
28. Submitting reso. autho. **Settlement** in lawsuit of ISpine, PLLC (Harris) v. City of Detroit; Case No.: 18-004776-NF; File No.: L18-00287 (CLR) in the amount of \$75,000.00 in full payment for any and all claims which ISpine may have against the City of Detroit and any other City of Detroit employees by reason of injuries sustained by Michael Harris on or about October 07, 2015. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
29. Submitting reso. autho. **Settlement** in lawsuit of Estate of Jackson v. City of Detroit et al.; Case No.: 18-10400 USDC; Case No.: 18-001339-NI WCCT; File No.: L18-00087 (MMM); File No.: L18-00086 (MMM) in the amount of \$60,000.00 in full payment for any and all claims which “plaintiffs” may have against the City of Detroit, Richard Billingslea, Steven Fultz, Hakeem Patterson, and any other City of Detroit employees by reason of alleged injuries sustained on or about June 24, 2015. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
30. Submitting reso. autho. **Settlement** in lawsuit of Spine Specialists of Michigan, P.C. (Robert Solt) v. COD and York Risk; Case No.: 18-015217-NF; File No.: L18-00643 (SVD) in the amount of \$21,000.00 in full payment for any and all claims which Spine Specialists of Michigan, P.C. may have against the City of Detroit and any other City of Detroit employees by reason of treatment provided to Robert Solt for alleged injuries sustained on or about August 24, 2017. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**
31. Submitting reso. autho. **Settlement** in lawsuit of Don Doze v. City of Detroit Department of Public Works; File No.: 11702 (CM) in the amount of \$100,284.00 in full payment for any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19)**

BOARD OF ZONING APPEALS

32. Submitting report relative to Variances sought and variance granted since 2014. (**Please find attached the report categorizing variances sought and variances granted since 2014 by the Board of Zoning Appeals.**) (**REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19**)

HUMAN RESOURCES DEPARTMENT/LABOR RELATIONS DIVISION

33. Submitting reso. autho. Implementation of the 2019 – 2023 Labor Agreement between the City of Detroit and Employees Represented by Michigan Council 25, AFSCME Non-Supervisory Unit. (**The Labor Relations Division is recommending your Honorable Body's official approval of the 2019 – 2023 Master Agreement between the City of Detroit and Michigan Council 25, AFSCME Non-Supervisory Unit. The Master Agreement covers wages, hours and other basic conditions of employment from January 1, 2019 through June 30, 2023. It has been signed by all parties concerned and meets with the approval of the Labor Relations Division.**) (**REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19**)

MISCELLANEOUS

34. Council Member Racquel Castaneda-Lopez submitting memorandum relative to Municipal Attorney Staff Increase. (**REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-30-19**)

E. PUBLIC COMMENT

- a. General Public
- b. Member Reports